## ATTY DOCKET NO. SERIAL NO. 13931 unassigned INFORMATION DISCLOSURE CITATION APPLICANT(S) Kenji Yamanishi, et al (Use several sheets if necessary) FILING DATE GROUP herewith unassign **U.S. PATENT DOCUMENTS** FILLING DAT FYAMINER CLASS DOCUMENT NUMBER DATE NAME SUBCLASS INMAL **FOREIGN PATENT DOCUMENTS** TRANSLATION DOCUMENT NUMBER DATE COUNTRY CLASS SUBCLASS YES . NO (Including Author, Title, Date, Pertinent Pages, Etc.) OTHER DOCUMENTS Publication "Combining Data Mining and Machine Learning for Effective Fraud Detection", Proceedings of Al Approaches to Fraud Detection and Risk Management, by Tom Fawcell and Foster Provost, pp. 14-19, 1997.

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